

**Boston Collegiate Charter School
215 Sydney Street, Boston, MA 02125
Board of Trustees Meeting Agenda
January 13th, 2014**

Everyone is invited to have coffee at 7:45am in the library on Sydney Street.

8:00AM Board Meeting

- Minutes from November 18th Meeting 8:00-8:05
- Review Action Items from November 18th Meeting 8:05-8:10
- School Update 8:10-9:00
 - Max George Presents on Financial Aid (8:10-8:30)
 - Collaboration Strategy Discussion from Dec Retreat (8:30-8:50)
 - Review Data Dashboard (8:50-9:10)
- Finance Committee 9:00-9:10
 - October Financials
- Governance Committee 9:10-9:20
- Development Committee 9:20-9:30
 - Staffing Plan
 - One Pager with Talking Points
- Real Estate Task Team 9:30-9:50
- Open Comment Period 10:00
- Confirm **Monday, March 10th, 2014** Board Meeting

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